

June 21, 2004
Regular Meeting
Minutes

Members Present: 5
Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:
Cecil E. Wood, County Manager
James Graham, County Attorney
Melinda Vestal, Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Evans led the invocation. Jonathon Yarboro, Success Academy, led the pledge of allegiance. David Brown, Principal, presented some achievements for the Success Academy.

Public Hearing-Zoning

Kim Bates, Zoning Supervisor, presented a request to rezone property located on Presidential Drive owned by Jerry Randleman. The property is currently zoned rural agriculture and the request is to change to residential limited. The Planning Board recommended the request.

Chairman Davis closed the public hearing.

*Commissioner Evans made the motion to approve the request to rezone the property. Commissioner Swaim seconded. **The Board voted 5-0.**

Public Hearing-911 Addressing

Jeanne Dobson, 911 Addressing Coordinator, presented requests to rename two sections of Windsor Road.

Joelle Woody, Windsor Road, spoke against naming the second section Lois' Country Store Road. Ms. Woody stated the store is not located on the road.

Richard Pinnix, owner of the store, spoke in favor of renaming the road Lois' Country Store

Road.

Janet Sorrells, Windsor Road, spoke against both recommendations for both sections.

Robbie Cook, Windsor Road, spoke in favor of renaming the first section Mayberry Mill Road.

Chairman Davis closed the public hearing.

*Commissioner Evans made the motion to table renaming the road. Motion died due to lack of second.

*Commissioner Swaim made the motion to rename the first section Mayberry Mill Road. Commissioner Myers seconded. **The Board voted 4-0. Commissioner Evans abstained. Vote counts 5-0.**

*Commissioner Swaim made the motion to table renaming the second section. Commissioner Evans seconded. **The Board voted 5-0.**

Public comment

Charles Neal, Yadkinville, presented a request to allow him to place a mobile home on his father's property to care for his mother-in-law. There is currently two other mobile homes on the property and there was a third but it has since been removed. They do not want to fall under the mobile home park ordinance.

The Board discussed the request and told Mr. Neal they would be back in touch once they spoke to Mr. Adams.

Minutes

*Commissioner Swaim made the motion to approve the minutes. Commissioner Hunter seconded. **The Board voted 5-0.**

Board of Adjustment-appointment

*Commissioner Hunter made the motion to appoint Sharon Iannotte to the Board of Adjustment. The Board will need to replace Ms. Ianotti's seat on the Watershed Review Board. Commissioner Evans seconded. **The Board voted 5-0.**

Health Department-budget amendment

SUBJECT: FY 03-04 health Department Budget Amendments

SUMMARY:	<u>ACCT.#</u>	<u>Original Budget</u>	<u>Increase <Decrease></u>	<u>Amended Budget</u>
<u>N/M</u>				
Worker's Comp	5111.1860	14,500	<5,000>	9,500
Supplies Vaccine	5111.2604	11,500	4,800	16,300
Med. Consult.	5111.1900	-0-	200	200
<u>BCCCP/WW</u>				
Salary	5151.1200	20,799	<4,500>	16,299
Contract Services	5151.1990	3,596	1,500	5,096
Supplies	5151.2600	-0-	3,000	3,000
<u>Child Health</u>				
Clinician	5160.1993	6,000	<350>	5,650
Capital Outlay	5160.5100	-0-	300	300
Capital Outlay(HC)	5160.5300	1,448	50	1,498
<u>Maternal Health</u>				
FICA	5163.1810	10,075	<500>	9,575
Retirement	5163.1820	7,432	<1,000>	6,432
Insurance	5163.1830	16,400	<1,000>	15,400
Travel	5163.3120	5,200	<500>	4,700
Supplies	5163.2600	10,267	1,000	11,267
Delivery Serv.	5163.1992	5,500	2,000	7,500
<u>Family Planning</u>				
Supplies-Drugs	5164.2603	17,893	<1,400>	16,493
Contract Services	5164.1990	16,750	<1,200>	15,550
Supplies	5164.2600	9,000	1,200	10,200
Capital Outlay	5164.5100	-0-	1,400	1,400
<u>WIC-Nutrition</u>				
Supplies	5166.2600	3,768	<1,700>	2,068
Travel	5166.3120	1,950	<800>	1,150
Salary	5166.1200	26,182	2,500	28,682
<u>WIC-Client Ser.</u>				
Salary	5167.1200	88,125	<2,000>	86,125

Capital Outlay	5167.5100	5,733	700	6,433
Contract Services	5167.1990	500	300	800

MCH Block Grant

Salary	5169.1200	1,460	1,000	2,460
--------	-----------	-------	-------	-------

Healthy Carolinians

Salary	5190.1200	30,318	<1,000>	29,318
--------	-----------	--------	---------	--------

Contract Serv.	5190.1990	-0-	1,000	1,000
----------------	-----------	-----	-------	-------

Contract Serv. HWI	5190.2660	16,653	<15,500>	1,153
-----------------------	-----------	--------	----------	-------

Supplies – HWI	5190.2650	2,750	15,500	18,250
-------------------	-----------	-------	--------	--------

Environmental Health

Supplies	5180.2600	9,991	<200>	9,791
----------	-----------	-------	-------	-------

Contract Serv.	5180.	-0-	200	200
----------------	-------	-----	-----	-----

Recommendations: These amendments are line item changes to balance program budgets. No additional money is involved. Health director recommends approval of budget amendments. Consensus of the Board of Health members at the June 15, 2004 meeting was to approve the amendments as presented.

*Commissioner Myers made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

5-D-capital project ordinance

Capital Project Ordinance

Be it ordained by the Board of Commissioners of Yadkin County, that , pursuant to Section 13.2 of Chapter 159 of the General Statute of North Carolina, that the following capital project ordinance is hereby adopted:

Section 1. The projects authorized is the design and construction of a multi-purpose watershed facility and related structures.

Section 2. The officers of this unit are hereby directed to proceed with the capital projects.

Section 3. The following amounts are appropriated for the project

professional services	\$ 1,950,000
land acquisitions	\$ 2,000,000

mitigation fees	\$ 150,000
construction	<u>\$ 10,000,000</u>
Total	\$ 14,100,000

Section 4. The following revenues are anticipated to be available to complete this project

Federal revenues	\$ 5,100,000
County revenues	\$ 4,500,000
State revenues	<u>\$ 4,500,000</u>
Total	\$14,100,000

Adopted this 21st day of June 2004.

*Commissioner Hunter made the motion to approve the capital project ordinance. Commissioner Myers seconded. **The Board voted 5-0.**

Library-appointment

*Commissioner Hunter made the motion to table this item. Commissioner Myers seconded. **The Board voted 5-0.**

Zoning-correction to map

*Commissioner Hunter made the motion to approve the correction to the zoning map for the area at Richmond Hill Church Road, Tommi Drive and White Rock Road from residential limited to rural agriculture. Commissioners Myers and Evans seconded. **The Board voted 5-0.**

Arlington Fire Department-DOT

*Commissioner Myers made the motion to approve the agreement with Arlington Fire Department and DOT regarding the paving of their driveway. Commissioner Evans seconded. **The Board voted 5-0.**

HCCBG-grant

*Commissioner Myers made the motion to approve the HCCBG for 2004-2005. Commissioner Evans seconded. **The Board voted 5-0.**

Tax Administration-refunds and adjustments

Name	Year	County tax	Fire tax/code	Late list/interest	Total
Shirley Harrison 2745 Gumtree Rd Winston-Salem, NC 27107 belongs to Shelby Harris	99-03	\$212.64	\$23.98 E	\$29.80	\$266.42
Ronald Joe Childress 382 Johnson Ridge Rd Elkin, N.C. 28621 acreage correction	99-03	\$70.84	\$9.14 A	\$1.93	\$81.91

*Commissioner Swaim made the motion to approve the tax adjustments and refunds. Commissioner Myers seconded. **The Board voted 5-0.**

Commissioners-meetings

Chairman Davis announced that the 1st and 3rd Monday meetings in July have been rescheduled. The Board will meet July 6th due to the holiday and July 15th due to NACO.

Elections-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: HAVA Grant	10-3417-4200	\$0	\$7,784	\$7,784
Expense: Repair&Maint- Polling Places	10-4170-3530	\$0	\$7,784	\$7,784

To use monies received from HAVA Grant to make polling places 100% accessible and ADA compliant.

Governing Body-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
-------------	----------------	-----------------	---------------------	---------

552

Expenses: Cap.Outlay- Office Equip.	10-4110-5100	\$500	\$340	\$840
Prof. Liability Insurance	10-4110-4540	\$10,000	(\$340)	\$9,660

To amend for fiscal year end 6/30/04.

Administration-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appr Fund Bal.	10-3991-9910	\$1,344,775	\$3,856	\$1,348,631
Expenses: Salaries/Wages	10-4120-1200	\$119,883	\$2,700	\$122,583
Salaries/Wages- pt	10-4120-1260	\$0	\$1,880	\$1,880
FICA Expense	10-4120-1810	\$9,171	\$354	\$9,525
Retirement Exp	10-4120-1820	\$7,193	\$162	\$7,355
Rep&Maint. Equip	10-4120-3520	\$750	(\$750)	\$0
Workers Comp Ins	10-4120-1860	\$900	(\$490)	\$410

To amend for fiscal year end 6/30/04.

Count Attorney-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue Appr. Fund Bal	10-3991-9910	\$1,348,631	\$1,500	\$1,350,131
Expenses Travel Expense	10-4150-3120	\$600	\$1,500	\$2,100

To amend for fiscal year end 6/30/04.

Central Purchasing-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue Appr.Fund Balance	10-3991-9910	\$1,350,131	\$10,000	\$1,360,131
Expenses Central Purchasing	10-4211-4200	\$2,000	\$10,000	\$12,000

To amend for fiscal year end 6/30/04.

Public Buildings-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appr. Fund Balance	10-3991-9910	\$1,360,131	\$50,850	\$1,410,981
Expenses Cap.Out.-Bldgs	10-4260-5800	\$0	\$25,100	\$25,100
Cap.Out.-Equip	10-4260-5500	\$11,000	\$390	\$11,390
Prof. Liability Ins.	10-4260-4540	\$365	\$60	\$425
Vehicle Ins.	10-4260-4520	\$750	\$180	\$930
Ser & Maint Contract	10-4260-4400	\$6,000	\$750	\$6,750
Rep & Maint- Equipment	10-4260-3520	\$1,000	\$400	\$1,400
Rep & Maint- Bldg	10-4260-3510	\$37,500	\$13,000	\$50,500
Utilities-fuel oil	10-4260-3320	\$1,700	\$700	\$2,400

554

Utilities-Electricity	10-4260-3310	\$32,000	\$6,800	\$38,800
Telephone Exp	10-4260-320	\$1,000	\$2,250	\$3,250
Travel Expense	10-4260-3120	\$500	\$200	\$700
Janitorial Exp	10-4260-2110	\$8,000	\$1,000	\$9,000
Salaries/Wages	10-4260-1200	\$49,401	\$20	\$49,421

To amend for fiscal year end 06/30/04.

CJPP-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appr.Fund Bal	10-3991-9910	\$1,411,451	\$10,050	\$1,421,501
Expenses: Motor Fuels	10-4323-2510	\$0	\$550	\$550
Prof. Services	10-4323-3910	\$70,000	\$9,500	\$79,500

To amend for fiscal year end 06/30/04.

Fire and Rescue- budget amendment

Description	Account Number	Original Budget	Increase/(decrease)	Amended
Revenue: Appr. Fund Balance	10-3991-9910	\$1,421,501	\$7,700	\$1,429,201
Expenses Contrib to VFDs-sales tax	10-4370-6310	\$100,000	\$7,700	\$107,700

To amend for fiscal year end 06/30/04.

Public Schools-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appr.Fund Balance	10-3991-9910	\$1,429,201	\$228,316	\$1,657,517
Expenses: Contrib. Cap. Outlay	10-5912-6310	\$873,090	\$228,316	\$1,101,406

To amend for fiscal year end 6/30/04.

Professional Services-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appr.Fund Balance	10-3991-9910	\$1,357,517	\$50,640	\$1,708,157
Expenses: Profess. Serv	10-9000-1900	\$9,500	\$34,200	\$43,700
Annual Audit	10-9000-1910	\$60,000	\$14,790	\$74,790
Lawsuit Settlement	10-9000-4992	\$0	\$1,650	\$1,650

To amend for fiscal year end 6/30/04.

Cooperative Extension- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Approx. Fund Balance	10-3991-09910	\$1,410,981	\$470	\$1,411,451
Expenses: Salaries	4950-1200	\$84,469	(\$2,187)	\$82,282
Group Insurance	4950-1830	\$6,000	\$1,191	\$6,191

Building Repair/Maint	4950-3510	\$0	\$996	\$996
Dept Supplies	4950-2990	\$500	\$155	\$655
Travel	4950-3120	\$800	\$218	\$1018
Postage	4950-3250	\$350	\$97	\$447

The \$470 represents three small remainders of grant funds carried over last year. The reduction in salary line is to replace oven in the building and to assure that the insurance line item is balanced.

*Commissioner Swaim made the motion to approve all of the above budget amendments. Commissioner Hunter seconded. **The Board voted 5-0.**

Administration-proclamation

Proclamation

WHEREAS, the Board of Commissioners of Yadkin County is always interested and willing to support the location of any medical facility in our County that will improve the health care that our citizens have available, and

WHEREAS, at a meeting of the Board of Commissioners of Yadkin County held on Monday, June 21, 2004, the Board unanimously requested the Chairman to sign this Proclamation endorsing the location of a division of the Health Systems Management Division of Wake Forest University Outpatient Dialysis Center in our County which will provide kidney dialysis and other similar services associated with the kidneys, and

WHEREAS, members of the Board of Commissioners are well aware of citizens from our area that are traveling many miles a number of times each week to undergo kidney dialysis, thus causing a tremendous hardship on the person receiving the treatment as well as their family members, and

WHEREAS, the Board of Commissioners feel that your services would be well used in this very fast growing area and that it would further enhance the strong medical facilities that we are striving to build, and

NOW, THEREFORE, BE IT RESOLVED that Lloyd Davis, Chairman of the Board of Yadkin County Commissioners and on behalf of our Board of Commissioners and the citizens of Yadkin County, do hereby encourage and endorse the location of your facility in our County and will cooperate in any way possible to assist with your endeavors.

This the 21st day of June 2004.

s/

Lloyd Davis, Chairman
Yadkin County Board of Commissioners

s/

Melinda Vestal, Clerk to the Board

Commissioner comments

Commissioner Hunter discussed with the Board the possibility of forming a committee for the observance of 9/11 to honor those who lost their lives and those who risk their lives everyday: law enforcement, firemen and Rescue/EMS.

*Commissioner Evans made the motion to approve the request of Commissioner Hunter to form the committee. Commissioner Swaim seconded. **The Board voted 5-0.**

Commissioner Evans inquired about delinquent taxes and read the next ten names of delinquent taxpayers.

Attorney Graham stated the county received the taxes (\$15,500) on the house in Boonville. Mr. Graham stated he had also received another \$16,000 on another foreclosure.

Chairman Davis reminded everyone that the public hearing for the budget is Thursday at 7:00p.m.

Manager comments

Mr. Wood stated the county is moving forward to applying for a grant for the Courtney waterline extension. He stated the county would be applying for as much as allowed.

Recess

*Commissioner Myers made the motion to recess the meeting until Thursday, June 24th at 7:00 p.m. Commissioner Hunter seconded. **The Board voted 5-0.**

Melinda Vestal, Clerk to the Board